Jardine Cycle & Carriage Limited
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RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 1st OCTOBER 2026

Jardine Cycle & Carriage Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Extraordinary General Meeting ("**EGM**") held on 1st October 2026 were duly passed by the Company's shareholders.

The results of the poll on each of the resolutions put to vote at EGM are set out below:

(a) A breakdown of all valid votes cast at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business - Special Resolutions					
Special Resolution I To approve the Proposed Constitutional Amendment	359,556,124	359,550,899	100.00%	5,225	0.00%
Special Resolution II To approve the Proposed Change of Name	359,571,874	359,506,349	99.98%	65,525	0.02%
Ordinary Business – Ordinary Resolution					
Ordinary Resolution To approve the Proposed Distribution (Special Dividend)	359,572,834	359,565,731	100.00%	7,103	0.00%

Note: All percentages are rounded to the nearest 2 decimal places.

(b) TS Tay Public Accounting Corporation was appointed the Scrutineer for the EGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the EGM.

Singapore, 1st October 2026